

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346305-0

Total Deleted Page(s) = 19

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FEDERAL BUREAU OF INVESTIGATION

Date 9/11/68

At 1:30 a.m. on September 11, 1968, Detective [redacted] Investigations Section, Kings County District Attorney's Office, advised Special Agent [redacted] that at approximately 12:20 a.m. he had placed under arrest ANTHONY AUGELLO, [redacted] JULIUS BERNSTEIN and [redacted] and all were charged with extortion. The arrest took place at 65 Church Avenue, Brooklyn, New York, and it was based on a complaint made by [redacted]

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[redacted] Brooklyn. ROSEN allegedly was being forced to pay \$250 per month protection money to ANTHONY AUGELLO who threatened to kill ROSEN for notifying the police.

[redacted] advised that [redacted] had contacted the District Attorney's Office at approximately 10:00 p.m. on the evening of September 9, 1968, and asked them to contact [redacted] at his place of employment which was the "Happy Burger". [redacted] stated that [redacted] was told [redacted] that ANTHONY AUGELLO was attempting to force ROSEN to pay \$250 per month to AUGELLO.

[redacted] stated that the next day [redacted] was interviewed at the Kings County District Attorney's Office and it was determined that [redacted]

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[redacted] stated that he and other detectives from the Kings County District Attorney's Office raided 65 Church Avenue at approximately 12:20 a.m., September 11, 1968, and arrested all of the above-mentioned individuals. At the time of the arrest, [redacted] had the \$100 in marked money in his hand and was in the process of handing it to ANTHONY AUGELLO.

On 9/11/68 at Brooklyn, New York File # NY 92-5258
by SA [redacted] :pml Date dictated 9/11/68

NY 92-5258

[] stated that the Kings County District Attorney's Office did not have a chance to completely review the evidence which was seized as a result of the raid, however, said it would all be made available to the FBI if the FBI was interested. He further advised that the FBI would be given any and all information concerning the extortion of SOL ROSEN.

1. 10-28-68 arrest Log of [redacted]
2. 10-28-68 arrest Log of Julius Bernstein
1. 10-28-68 arrest Log of Anthony Augillo
1. 10-28-68 photo of [redacted]
1. 10-28-68 photo of Julius Bernstein
1. 10-28-68 tabs run up by Anthony Augillo
1. 10-28-68 Unsigned advice of rights of Harry Burger
1. 10-28-68 Unsigned advice of rights of [redacted]
1. 10-28-68 Unsigned advice of rights of Anthony Augillo
1. 11-1-68 3 Standups & 1 mug of Anthony Augillo & 2 neg. PAR
1. 11-1-68 1 Standup & 1 mug of Julius Bernstein
2. 11-1-68 1 Standup & 1 mug of [redacted] & 1 neg. PAR
3. 12-2-68 Telephone directory of [redacted] PAR
1. 12-2-68 3 Slips of paper with figures on them PAR
1. 1-14-69 2 photos of [redacted] PAR
1. 1-14-69 1 photo & 1 neg. of Julius Bernstein
1. 1-14-69 6 photos & 1 neg. of [redacted] PAR
8. 6-30-69 One photo of Anthony Augillo GR

Letter written by KAS on 5/10/74

SEARCHED	INDEXED
SERIALIZED	FILED
10-28-68	
FBI - NEW YORK	
1968	

ny
File No. 92-5258-118²¹ PM
Date Received 9/19/68
From SAs, NYO
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

b6
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To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Arrest log of Julius
Bernstein, 2718 Ocean
Ave., Bklyn, N.Y.

p-68

Arrest log of Julius Bernstein

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-5258-1A2

New York, New York
9/19/68

7:55 A.M. - Julius Bernstein, 2718 Ocean Ave.
Brooklyn N.Y. arrested by Special Agents
[redacted] and
[redacted] Bernstein advised of
the charge by SA [redacted] and shown
warrant.

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7:58 A.M. - Bernstein advised orally by SA [redacted]
of his rights, i.e. right to remain silent &
anything he does say could be used against
him in a court of law; right to speak to
counsel and if he can't afford counsel,
one will be appointed for him.

7:59 A.M. - Search of residence begun.

8:08 A.M. - Bernstein provided with waiver of
rights form which he read and refused
to sign.

8:30 A.M. - En route FBI Office, 201 East 69th
Street, New York City.

9:30 A.M. - Arrive at FBI Office.

9:35 A.M. - Bernstein telephones and talks to
his wife.

9:40 A.M. - Bernstein fingerprinted.

9:46 A.M. - Bernstein uses men's room.

page 2
Arrest log of Julius Bernstein

- 9:49 A.M. - Bernstein calls lawyers at UL 8-0030
- 9:53 A.M. - Bernstein photographed
- 10:07 A.M. - Bernstein calls lawyer.
- 10:15 A.M. - Bernstein given coffee.
- 10:40 A.M. - En route U.S. District Court, Brooklyn,
New York.
- 11:11 A.M. - Arrive U.S.D.C., Brooklyn, N.Y.
- [redacted] Special Agent FBI, New York, N.Y., 9/19/68
- [redacted] Special Agent, FBI, New York, N.Y., 9/19/68 ^{b6} _{b7C}
- [redacted] Special Agent F.B.I. New York, N.Y. 9/19/68

File No. 92-5258-1A⁵ PMDate Received 9/24/68From
(NAME OF CONTRIBUTOR)FBI, NYC
(ADDRESS OF CONTRIBUTOR) b6 b7CBy
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes
☒ NoReceipt given ☐ Yes
☒ No

Description:

1 - photo of Julius
Bernstein re Arrest
b, DA 9/11/68

p68



Julius Bernstein

NY 92-5258-1A⁵

File No.

92-5258-1A⁶ *NYL*

Date Received

9/30/68

From

"

(ADDRESS OF CONTRIBUTOR)

Brooklyn, N.Y.

b6

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b7D

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

(3) Tabs run up by
Anthony Augello @
Happy Burger

10-68

This is in evidence
& will be returned
at the completion
of appeals

A stylized handwritten signature, possibly reading "J. H. H.", consisting of a large loop at the top and several horizontal strokes below.

6/30/70

File No.

92-5258-118⁸

Date Received

9/19/68

From

(NAME OF CONTRIBUTOR)

FBI, NYC

(ADDRESS OF CONTRIBUTOR)

b6
b7c

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

Interrogation &
Advice of Rights to
Julius Berenstein

10-68

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Brooklyn, N.Y.
Date Sept. 19, 1968
Time 8:08 A.M.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed _____

Witness: _____

Witness: _____

Time: 8:10 A.M.

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Julius Bernstein was shown this Waiver of Rights form which he read and refused to sign.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 92-5258-118

File No. 100-92-5258-1A ¹¹ _{per}
Date Received 9/19/68
From [REDACTED]
(NAME OF CONTRIBUTOR)
FBI NYC
(ADDRESS OF CONTRIBUTOR)

b6
b7c

By [REDACTED]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

1 - Mug shot, negative
1 - Stand up &

1 - Mug shot of
Julius Berenstein

10-68

Julius Bernstein

N 4 92-5258-1B "



N 92-5258

Julius Bernstein ^{ALL}

2718 Ocean Ave
Bikini

5'10" 190 lbs

10/4/22

stationary store

887 Plathurst Ave

Bikini Beach

KS 5855

File No.

92-5258-10 ¹⁶ ~~10~~ ~~10~~

Date Received

9/18/68

From

Detective

(IN)

Kings Co DA's Office

(ADDRESS OF CONTRIBUTOR)

Brooklyn N.Y.

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By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☒ No

Description:

1- Negative &

7- Photographs of

Julius Bernstein



Julius Bernstein

NY 92-5258-1A¹⁶

Julius Bernstein

NY 92-5258-1A¹⁶

Julius Bernstein

NY 92-5258-1A¹⁶



Julius Bernstein

Julius Bernstein

NY 92-5258-1A¹⁶

NY 92-5258-1A¹⁶

FEDERAL BUREAU OF INVESTIGATION

Date 9/11/68

Brooklyn, New York.

[redacted] Brooklyn, provided the following information on September 11, 1968:

[redacted] stated that he has known ANTHONY AUGELLO for approximately four and a half to five months. however that [redacted]

[redacted] stated that he is fearful for his life and for the wellbeing of his family and because of this fear has already moved his family out to Long Island where he feels they are safe. [redacted] indicated a willingness to be interviewed at length by the FBI at any time and said he would be willing to testify against AUGELLO if he could be of value in any case which would lead to AUGELLO's prosecution and the prosecution of other individuals involved with AUGELLO.

The interview was terminated because [] was in the process of being taken into protective custody by detectives from the Kings County District Attorney's Office, Brooklyn, New York.

On 9/11/68 at Brooklyn, New York File # NY 92-5258 - 2
by SA [redacted] :pml Date dictated 9/11/68

FEDERAL BUREAU OF INVESTIGATION

Date 9/13/68

[redacted] Brooklyn, New York
[redacted] provided the following
information to Special Agent [redacted] on September 13,
1968:

[redacted] advised that on the day after Labor Day, September 3, 1968, ANTHONY AUGELLO came to him and talked with him [redacted]. At that time, AUGELLO asked [redacted] if he had any money. [redacted] replied in the affirmative, stating that he had over \$100. AUGELLO asked to have the \$100. [redacted] stated that AUGELLO had been coming into his store for approximately four and a half to five months and had always been well-dressed and it was his understanding that this would be a very short-term loan simply because AUGELLO happened to be short of cash on this specific occasion, so as a result, [redacted] gave \$100 to AUGELLO on that date.

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[redacted] said that on Thursday, September 5, 1968, he saw AUGELLO for the first time since the above transaction took place and asked him for his money. AUGELLO's reply was "Forget about it, from now on you'll be paying me \$250 per month. Now go get another \$100". [redacted] replied that he did not have the money. AUGELLO threateningly said "go get it". Again [redacted] stated that he did not have the money. AUGELLO again replied "got get it or else I'll put a knife to your throat". [redacted] stated that during the first part of the above conversation an individual that he knows as [redacted] who is friendly with AUGELLO, was present.

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[redacted] stated that because of AUGELLO's threat he took \$100 in cash from the store cash register and put it in a paper bag along with a soda to go, and handed it to AUGELLO in front of the counter of [redacted]. After AUGELLO got this money he later came back and said that he had a friend who was a television repairman who needed \$300. AUGELLO made a show at approximately 1:30 a.m. in the morning on September 6, 1968, of calling this television repairman and telling him that he could get the money for him. [redacted] told

On 9/13/68 at Brooklyn, New YorkFile # NY 92-5258 - 3by SA [redacted] :pml

9/13/68

by _____ Date dictated _____

NY 92-5258

AUGELLO that he did not have the money and could not do it, and after being pressed on a couple of occasions by AUGELLO, was finally left alone and did not have to come up with the \$300 for AUGELLO's friend.

[] stated that he did not see AUGELLO on Friday, Saturday or Sunday of that week, however, on Monday, he had already moved his wife out to the Island and had discussed the matter with her and around 10:00 called his wife, [] and told her to notify the Kings County District Attorney's Office.

On this Monday, AUGELLO and a man [] knew to be JULIUS BERNSTEIN came into [] on a couple of occasions, however, [] avoided them and nothing was said. However, a detective from the Kings County District Attorney's Office arrived after 11:00 p.m. and the detective and [] went into the basement of [] to discuss [] problem. [] stated that when he was through talking with the detective, he went back up behind the counter and learned that one of his waitresses, a [] who lives on Mc Donald Avenue between Church and Avenue C in Brooklyn, had told AUGELLO that he [] was talking with someone in the basement. [] stated that around 1:00 a.m. on September 10, 1968, AUGELLO and BERNSTEIN walked up to the Church Avenue outside counter of [] and AUGELLO said "What are you doing talking to the cops?" [] advised that he denied this. AUGELLO said "Cops and nobodys gonna help you". Again [] denied talking with the cops. AUGELLO kept ordering hot dogs and sodas and during this conversation ate approximately three or four hot dogs. AUGELLO told [] "I oughta cut your heart out for talking to the cops downstairs". [] stated that when he denied this after the threat, AUGELLO looked at BERNSTEIN and they both laughed.

[] stated that the next day the detectives took him to the District Attorney's Office and it was then determined that []

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NY 92-5258

[redacted] gave the following account of the events of Tuesday evening, September 10, 1968. [redacted] stated that around midnight, AUGELLO, [redacted] and JULIUS BERNSTEIN were all sitting at one of the tables in [redacted] [redacted] went over to the table, sat down and had a conversation with AUGELLO in which he told AUGELLO that he just could not afford to pay \$250 a month. AUGELLO's reply was to say "I oughta put your head through that cigarette machine for talking like that". [redacted] replied "I already gave you \$200 and you're running up a tab here by eating sandwiches and cokes and not paying your bills". AUGELLO replied "you know I don't pay for anything, that's part of this thing", at which time AUGELLO took the tab for the evening which was over \$9 and put it in his pocket.

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[redacted] stated that after the above conversation he went in back of the counter, was called by the police who stated that [redacted] said that he still had \$100 in marked money on him and at this time went to AUGELLO, who was standing near the counter and offered him the \$100. AUGELLO said "no, I'll send in the kid". AUGELLO and the others then left and [redacted] advised a short time later that [redacted] came to the outdoor window and was given a paper sack with the \$100 in it and a soda.

[redacted] stated that [redacted] at that time the police raided 65 Church Avenue.

[redacted] stated that at some time during his conversations with AUGELLO, AUGELLO had mentioned that the money [redacted] was paying would be useful if anyone ever decided to give [redacted] any trouble because AUGELLO would see to it that no one ever bothered [redacted]

[redacted] advised that he absolutely could not afford to pay AUGELLO or anyone else \$250 a month because it would ruin his business. He stated that he has never borrowed money from AUGELLO or any of AUGELLO's friends and the only loan he has is one that he took a couple of years ago for a couple of thousand dollars which was strictly a personal loan from a friend which he is still paying off. [redacted] stated that he would be willing to testify against AUGELLO and any of the other people who are involved with him.

NY 92-5258

[] ended by saying [] receives deliveries of all his hamburger meat, his hot dogs, his hot dog buns and hamburger buns from Sabrett Food Products, Incorporated, 50 Colden Street, Jersey City, New Jersey. He said that he receives deliveries on an average of five or six times a week from Sabrett.

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F B I

Date: 9/1/68

Transmit the following in Plaintext
(Type in plaintext or code)Via TELETYPEPriority urgent
(Priority)

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK (92-NEW)
 SUBJECT: ANTHONY AUGELLO:

[REDACTED]
 JULIUS BERNSTEIN;
 SAUL ROSEN-VICTIM
 ITAP EXTORTION A R - HOBBS ACT
 (OO: NY)

RE DIRECTOR LET TO NY DATED EIGHT TWENTY SEVEN SIXTY
 EIGHT & CAPTIONED: "ANTHONY AUGELLO AKA; EXTORTIONATE CREDIT TRANS-
 ACTIONS".

AT TWELVE TWENTY AM, NINE ELEVEN SIXTY EIGHT, SUBJECTS
 AUGELLO, [REDACTED] & BERNSTEIN WERE ARRESTED ALONG WITH [REDACTED]
 BY DETECTIVES FROM INVESTIGATIONS SECTION, KING'S COUNTY DA'S OFFICE
 AT SIX FIVE CHURCH AVE., BKLYN, NY. ALL CHARGED WITH EXTORTION OF
 SAUL ROSEN WHO RUNS A HAMBURGER STAND AT SEVEN THREE CHURCH AVE.,
 WHO WAS BEING FORCED TO PAY TWO HUNDRED FIFTY DOLLARS PER MONTH
 PROTECTION MONEY TO AUGELLO WHO THREATENED TO KILL ROSEN IF HE
 NOTIFIED POLICE. KINGS COUNTY DA'S DETECTIVES ONLY WORKED THE CASE
 FOR TWENTY FOUR HOURS PRIOR TO ARREST BASED ON A COMPLAINT BY [REDACTED]

[REDACTED] ON NINE NINE SIXTY EIGHT, AND THEY WERE NOT AWARE OF AUGELLO'S

1-Bureau (92-9848) (AM)
 1-Bureau (179-32) (AM)
 2-New York (92-2793)
 (1-179-17)

92-52158-
 SEARCHED INDEXED
 SERIALIZED FILED

SEP 13 1968

RJT:djm

Approved: [Signature]

Special Agent in Charge

OPEN FOR RECORD CASE
 ORIGIN 797 DATE 9/13/68
 SENT 1/2 2:00 P.M.

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PAGE TWO

NY 92-NEW

LCN CONNECTIONS UNTIL AFTER ARREST.

BU AGENTS OBSERVED PERTINENT ACTIVITY FROM PLANT MENTIONED IN RE COMMUNICATION ON BOTH NINE NINE & TEN SIXTY EIGHT.

BUREAU'S INTERESTS IN AUGELLO WERE DISCREETLY MADE KNOWN TO ARRESTING OFFICERS AT TIME OF ARREST & [] WAS BRIEFLY INTERVIEWED AT WHICH TIME IT WAS DETERMINED THAT POSSIBILITY OF FEDERAL VIOLATION OF ^{AR - HOBBS ACT} ~~STAR-EXTORTION~~ STATUTE DID EXIST. SEARCH OF SIX FIVE CHURCH & OF AUTOMOBILES DID NOT REVEAL ANTHING WHICH ON ITS FACE APPEARED TO BE SHYLOCK RECORDS HOWEVER [] HAD TWO HAND GUNS IN HIS CAR AS DID BERNSTEIN.

ON NINE ELEVEN SIXTY EIGHT THE SUBJECTS APPEARED KLYN CRIMINAL COURT & PLACED ON FIFTY THOUSAND DOLLARS BOND EACH.

ON NINE ELEVEN SIXTY EIGHT ABOVE FACTS WERE DISCUSSED WITH DEPARTMENTAL ATTORNEY [], WHO HEADS THE ORGANIZED CRIME TASK FORCE IN THE EDNY & [] STATED THAT HE WOULD LIKE TO HAVE A WRITTEN REPORT ~~WRT~~ SO THAT THE CASE COULD BE PRESENTED TO A FEDERAL GJ ON NINE EIGHTEEN SIXTY EIGHT.

[], KINGS COUNTY ADA, INTERVIEWED BY BU AGENTS ON NINE ELEVEN SIXTY EIGHT & ADVISED OF BU INTEREST IN CASE. [] STATED THAT FBI COULD EXPECT FULL COOPERATION OF DA'S OFFICE & MADE AVAILABLE [] FOR INTERVIEW AT ANY TIME, & TESTIMONY OF DA'S DETECTIVES WHO CAUGHT [] HANDING ONE HUNDRED DOLLARS IN MARKED MONEY TO AUGELLO AT THE TIME OF THE ARREST.

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PAGE THREE

NY 92-NEW

IS WILLING TO TESTIFY AGAINST SUBJECTS AND SCHEDULED
FOR EXTENSIVE INTERVIEW BY BU AGENTS LATE PM NINE TWELVE SIXTY EIGHT.

b7D

(Mount Clipping in Space Below)

9/11/68 N.Y. Post
Late Final

Arrest 4 in Extortion Try In Brooklyn

By JOSEPH P. COTTER

The Brooklyn District Attorney's office has arrested four men on charges they had threatened a Brooklyn hamburger shop owner with beatings unless he forked over \$250 a month in "protection" money.

Acting District Attorney Golden said the victim had been told that if he sold the shop, he would have to turn over half the money to the four.

Charged with extortion in the case are Anthony (The Gawke) Auggello, 45, of Valley Stream, L.I.; Clement Caserta, 24, 1352 71st St., Brooklyn; Julius Bernstein, 46, 2718 Ocean Av., Brooklyn, and Jack Appleman, 53, 2820 Ocean Parkway, Brooklyn.

The DA's office said Caserta and Bernstein also faced weapons charges. Officials say two hand guns were found in each of their cars after the arrest at 1 a.m. this morning near a pattern-cutting plant owned by Appleman at 65 Church Av., Brooklyn.

Golden said the victim in the extortion plot, Saul Rosen, had been approached at the store, 73 Church Av., several weeks ago by Auggello.

Auggello told Rosen he would be beaten unless he paid \$200, and followed that up with \$250 in monthly payments, police said.

Rosen paid the \$200 and then went to Golden's office. He was so scared, police said, that he sent his family out of town.

Police said the arrests were made this morning after Rosen had given Caserta \$100 in marked bills supplied by the DA's office, which were then turned over to Auggello.

The DA's office said Bernstein and Appleman had been implicated in the case during the course of the investigation.

Bernstein told authorities he was a union official but the DA's office has not been able to determine the name of the union.

Golden said Auggello was reportedly acting as a frontman in the extortion setup for Mafia leader John (Sonny) Franzese, now serving a 50-year federal prison term for conspiring to rob banks.

(Indicate page, name of newspaper, city and state.)

New York Post
Late Final

Date: 9/11/68

Edition:

Author:

Editor:

Title:

Character: AR

or

Classification:

Submitting Office:

☒ Being Investigated

92-5258-5

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
SEP 10 1968	
FBI - NEW YORK	

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b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/13/68	INVESTIGATIVE PERIOD 9/9/68 - 9/13/68
TITLE OF CASE CHANGED" ANTHONY AUGELLO aka Tony, [redacted] aka JULIUS BERNSTEIN; SOL ROSEN - VICTIM		REPORT MADE BY [redacted]	TYPED BY pml
		CHARACTER OF CASE AR - HOBBS ACT	

The title is marked "Changed" in order to show aliases of subjects AUGELLO and [redacted].

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REFERENCE:

New York teletype to Bureau dated 9/12/68.

- P -

ADMINISTRATIVE:

The physical surveillance used as corroborating evidence in the body of this report is one approved by the Bureau by letter dated 8/27/68, in case entitled "ANTHONY AUGELLO, EXTORTIONATE CREDIT TRANSACTIONS".

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED EA					SPECIAL AGENT IN CHARGE	
COPIES MADE:					DO NOT WRITE IN SPACES BELOW	
4 - Bureau (1 - 92-9248) (INFO) (1 - 179-32) 2 - USA, EDNY (ATTN: Department Attorney [redacted]) 2 - Newark ④ - New York (92-5258) (1 - 92-2722) (INFO) (1 - 92-2722) (INFO)					92 5258 6 SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____	
Dissemination Record of Attached Report					Notations	
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

NY 92-5253

LEADS:

NEWARK

AT JERSEY CITY, NEW JERSEY. Will contact appropriate officials at Sabrett Food Products, Incorporated, 50 Golden Street, Jersey City, and verify the delivery of their products (especially hamburgers, hot dogs, hamburger rolls and hot dog rolls) to SOL ROSEN, care of the "Happy Burger", 73 Church Avenue, Brooklyn, NY. Newark expedite lead.

NEW YORK

AT BROOKLYN, NEW YORK. Will maintain contact with Kings County DA's Office and follow prosecutive action taken against subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, EDNY (ATTN: Departmental Attorney
[redacted])

Report of:

Date:

[redacted]
9/13/68

Office: New York, New York

Field Office File #:

92-5258

Bureau File #:

Title:

ANTHONY AUGELLO;
[redacted]
JULIUS BERNSTEIN;
SOL ROSEN - VICTIM

Character:

ANTI-RACKETEERING - HOBBS ACT

Synopsis:

ANTHONY AUGELLO, [redacted], JULIUS BERNSTEIN and [redacted] were all arrested at 65 Church Avenue, Brooklyn, at 12:20 a.m., 9/11/68, by detectives from the Kings County DA's Office. All were charged with extortion of SOL ROSEN, who runs a hamburger stand at 73 Church Avenue, Brooklyn, and who was being forced to pay \$250 per month protection money to AUGELLO, who threatened to kill ROSEN for notifying the police. Physical surveillance by FBI Agents of activities at 65 Church Avenue, Brooklyn, observed pertinent activities on the part of the subjects and victim on 9/9, 10 and 11/68. [redacted] interviewed and states that AUGELLO was shaking him down for money and threatened to kill him for notifying the police. He stated that [redacted] and BERNSTEIN were present during some of the threats and took marked money just prior to the arrest which was made by the Kings County DA's Office. [redacted] indicated a willingness to testify against all of the subjects. On 9/11/68, subjects appeared Brooklyn Criminal Court and were placed on \$50,000 bond each which they all made on 9/12/68. On 9/11/68, the facts were discussed with Departmental Attorney [redacted], EDNY, who advised that if there was an interstate aspect to the case that it would appear to be a violation of the Hobbs Act and could be presented to a Federal Grand Jury on 9/ [redacted] 68.

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- P -

DETAILS:

This investigation is predicated by an extortion arrest made by detectives from the Kings County District Attorney's Office on September 11, 1968, which was in connection with the shakedown of a local restaurant operator.

FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/10/68

Surveillance of 65 Church Avenue, Brooklyn, New York,
by Special Agent [REDACTED], on September 9, 1968:

6:10 p.m. Surveillance initiated - no activity

6:45 p.m. [REDACTED] arrives in his 1968 Chevrolet and goes to "Happy Burger" at 73 Church Avenue, Brooklyn

7:25 p.m. Lights are on at 65 Church Avenue

7:40 p.m. ANTHONY AUGELLO arrives in his 1966 Cadillac and goes to 65 Church. The door was locked but [REDACTED] lets him in

7:50 p.m. AUGELLO goes to Happy Burger (alone) which is located at 73 Church Avenue b6
b7C

8:05 p.m. [REDACTED] goes to Happy Burger and he and AUGELLO immediately return to 65 Church

8:06 p.m.-9:29 p.m. Very little activity - Door to 65 Church sometimes open, sometimes shut. AUGELLO infrequently stands out front and looks around

9:30 p.m. A white, male, American, approximately 50 years old, 5'8", 200 pounds. Man has Italian features, large nose, grey black hair and receding hairline. He leaves the store with [REDACTED] and goes to [REDACTED] car. On getting to the car he recrosses Church Avenue and shakes hands with AUGELLO. He then returns to [REDACTED] car and they drive off

9:43 p.m. [REDACTED] returns alone and talks with AUGELLO who is standing in front of 65 Church Avenue

10:07 p.m. Man believed to be JULIUS BERNSTEIN arrives in his late model Buick with New York license KS 5855. He walked into 65 Church with a small paper bag in his left hand

On 9/9/68
9/10/68 at Brooklyn, New York File # 92-5258

by SA [REDACTED] /djm Date dictated 9/10/68

2.

NY 92-5258

10:15 p.m. AUGELLO & BERNSTEIN walk to Happy Burger and talk with man behind counter who is a white male, approximately 6', 210 pounds, 35 years, and black crewcut

10:18 p.m. AUGELLO & BERNSTEIN return to 65 Church

10:48 p.m. AUGELLO, [REDACTED] & BERNSTEIN still in 65 Church - Door is open

11:30 p.m. AUGELLO & BERNSTEIN go to Happy Burger together

11:33 p.m. AUGELLO & BERNSTEIN return to 65 Church

11:37 p.m. AUGELLO & [REDACTED] bring chairs to sidewalk of 65 Church and sit & talk

11:52 p.m. Above two joined by BERNSTEIN in front of 65 Church

12:40 a.m.
September 10, 1968 AUGELLO & BERNSTEIN walk to outside counter c.
Happy Burger and again talk with man behind counter. AUGELLO has about three or four hot dogs during conversation

1:08 a.m. [REDACTED] goes to AUGELLO & all three return to 65 Church

1:09 a.m. BERNSTEIN goes to the trunk of his car and pulls out a package which is approximately one foot square and two inches deep. He throws package into the front seat of his car and drives off

1:10 a.m. [REDACTED] drives off in his car

1:20 a.m. AUGELLO locks 65 Church Avenue and drives off

1:25 a.m. Surveillance discontinued.

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FEDERAL BUREAU OF INVESTIGATION

Date 9/11/68

On 9/11/68 it was determined by SA [redacted] that the man behind the counter of the Happy Burger, 73 Church Avenue, Brooklyn, New York that was seen on the evening of 9/9/68 and the early morning of 9/10/68 talking with ANTHONY AUGELLO and JULIUS BERNSTEIN was SAUL ROSEN who is the owner of the Happy Burger.

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b7c

On 9/11/68 at Brooklyn, New York File # 92-5258
by SA [redacted] Date dictated 9/11/68

FEDERAL BUREAU OF INVESTIGATION

1.

9/10/68

Date

Surveillance of 65 Church Avenue, Brooklyn, New York,
by Special Agent [REDACTED], on September 9, 1968:

6:10 p.m. Surveillance initiated - no activity noted

7:45 p.m. Observed ANTHONY AUGELLO's 1966 4 door Cadillac
dark vinyl top over powder blue tag number
4L 2275 parked across the street from 65
Church Avenue

8:00p.m.-12:00 Observed AUGELLO & [REDACTED] in and
around 65 Church Avenue, Brooklyn. On two
occasions AUGELLO was observed on the tele-
phone b6 b7C

12:45 a.m.
September 10, 1968 Observed AUGELLO and another white male
individual later identified as JULIUS BERNSTEIN
at the front exterior counter of the Happy
Burger on Church Avenue

12:45 a.m.-105 a.m. Observed intermittent conversation between
AUGELLO, BERNSTEIN, counterman later identified
as SAUL ROSEN and waitress

1:25 a.m. Surveillance discontinued

On 9/9/68
9/10/68 at Brooklyn, New York File# 92-5258

by SA [REDACTED] /djm Date dictated 9/10/68

FEDERAL BUREAU OF INVESTIGATION

9/13/68

Date _____

Surveillance of 65 Church Avenue, Brooklyn, New York,
on September 10, 1968, by SA [REDACTED]:

8:15 p.m. Surveillance initiated - ANTHONY AUGELLO's 1966 blue and black Cadillac with New York license 4L-2275 observed parked in front of 65 Church Avenue facing west.

8:18 p.m. AUGELLO and [REDACTED] observed talking in front of 65 Church Avenue.

8:20 p.m. AUGELLO and [REDACTED] joined in front of 65 Church by [REDACTED]. AUGELLO is dressed in a dark blue suit. [REDACTED] is dressed in a blue suit and [REDACTED] is dressed in a black sport shirt and white trousers. AUGELLO and [REDACTED] are acting very fatherly towards [REDACTED], who appears very upset about something.

8:21 p.m. [REDACTED] automobile, 1968 Chevrolet coupe with New York license [REDACTED] observed parked in front of Buzz-A-Rama, 69 Church Avenue.

8:22 p.m. [REDACTED] 1968 Chevrolet with New York license [REDACTED] observed parked on Church facing west near corner of Story Street. b6 b7C

8:22 p.m. -
8:41 p.m. AUGELLO, [REDACTED] and [REDACTED] alternate between talking in front of 65 Church and going in the store.

8:42 p.m. A late model Mercury station wagon with New York license [REDACTED] parks in front of a fire hydrant near the corner of Dahill and Church Avenue and a man believed to be [REDACTED] leaves car and talks with AUGELLO in front of 65 Church. A woman on the passengers side did not get out of the car. Clothes appear to be hanging from the hooks at the rear windows of the car.

On 9/10/68 at 65 Church Avenue
Brooklyn, New York File # NY 92-5258

by SA [REDACTED] rkh Date dictated 9/10/68

NY 92-5258

8:48 p.m.-

8:52 p.m.

[] walks to Happy Burger and makes phone call at booth next to Happy Burger at corner of Dahill and Church. 73 Church Avenue.

8:53 p.m.

A young white male, approximately 20 years, 5'10", 155 lbs., slender build, with green sport shirt and grey trousers talks to [] and they both walk into 65 Church. Everyone is in store.

9:03 p.m.

AUGELLO and man believed to be [] bring chairs to sidewalk in front of 65 Church and are observed talking. [] comes out of shop, shakes hands with [] and all three talk in front of store.

9:07 p.m.

Everyone goes into 65 Church.

9:10 p.m.

AUGELLO and [] out front again talking.

9:21 p.m.

[] leaves in his Mercury station wagon with New York license []

9:25 p.m.

[] drives off in his automobile with young man in green sport shirt.

9:30 p.m.-

9:55 p.m.

AUGELLO sits in front of 65 Church alone. [] is at Happy Burger making a phone call.

9:56 p.m.

AUGELLO walks to corner, talks briefly to [] who is still on phone, and walks into Happy Burger.

10:00 p.m.

AUGELLO walks out of Happy Burger to 65 Church with a white male American, approximately 5'10", 32 years old, 175 lbs., and brown receding hair. [] is still on phone.

10:10 p.m.

JULIUS BERNSTEIN arrives in his late model Buick with New York license KS5855 and he walks into 65 Church Avenue.

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NY 92-5258

10:13 p.m. [] and man in green sport shirt return and walk into 65 Church Avenue.

10:20 p.m. [] finishes his phone conversation and walks into 65 Church. Everyone seems to be standing near the doorway having a conversation.

10:35 p.m. [] leaves shop and makes another phone call.

10:40 p.m. The man in the green shirt, the man with the receding hair and AUGELLO and [] have conversation near front door of store. They keep close to wall because of rain.

10:47 p.m. Conversation breaks up and receding hair is joined by a white male American, approximately 5'11", 21 years old, 180 lbs., with long hair, and they both go to Happy Burger.

10:53 p.m. Both above return to 65 Church.

11:00 p.m. Receding brown hair, green shirt and long hair all shake hands with AUGELLO and drive off in an old tan car (possibly Chevrolet Corvair) with New York license [].

11:04 p.m. AUGELLO and BERNSTEIN walk to Happy Burger and sit at table. [] finishes his phone conversation and joins AUGELLO and BERNSTEIN.

11:35 p.m. Three above still at Happy Burger and are eating and talking.

11:54 p.m. SAUL ROSEN, who is the owner of the Happy Burger, sits down with the above three and has a very serious discussion with AUGELLO while BERNSTEIN and [] listen.

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NY 92-5258

11:57 p.m. Conversation ends and ROSEN returns to his work behind the counter.

11:59 p.m. [] joins above group at the Happy Burger.

12:01 a.m. -
9/11/68 All above leave Happy Burger and return to 65 Church.

12:10 a.m. BERNSTEIN and [] go to BERNSTEIN's car and BERNSTEIN gives [] a package from the trunk of his car. b6 b7C

12:11 a.m. Surveillance temporarily discontinued because AUGELLO appeared at door of 65 Church with a pair of binoculars and was looking all around the area. BERNSTEIN and [] also used binoculars at different times.

12:20 a.m. Two men from automobile with New York license [] run into 65 Church Avenue, followed by police from two police cars.

12:25 a.m. Surveillance discontinued.

NY 92-5258

On September 11, 1968, [] AUGELLO, BERNSTEIN and [] appeared in the Brooklyn Criminal Court and all were placed on \$50,000 bond.

On September 13, 1968, Detective [] Kings County District Attorney's Office, advised that all of the above individuals had made their bond and were out on the street.

On September 11, 1968, the facts of this case were discussed with District Attorney [] who heads the Organized Crime Task Force in the Eastern District of New York, by Special Agents [] and [] [] and [] stated that if there was an interstate aspect to the case that it would appear to be a violation of the Hobbs Act and that he would like to have a written report so that the case could be presented to a Federal Grand Jury on September [], 1968.

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[] Kings County Assistant District Attorney, was interviewed by Special Agents [] and [] on September 11, 1968, and advised him of the FBI interest in the case. [] stated that the FBI could expect full cooperation from the District Attorney's Office and made available [] for interview at any time. He further stated that testimony of the Kings County District Attorney detectives who worked the case would be made readily available to Federal authorities at any time.

F B I

Date: 9/19/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-5258)

SUBJECT: ANTHONY AUGELLO AKA
TONY
"GAWK";
[REDACTED] AKA
JULIUS BERNSTEIN;
SAUL ROSEN-VICTIM
AR - HOBBS ACT

RE NY TEL TO THE DIRECTOR, NINE TWELVE SIXTY EIGHT &
NY REP OF SA [REDACTED], DATED NINE THIRTEEN SIXTY EIGHT.

[REDACTED]
APPEARED FGJ, EDNY, NINE EIGHTEEN SIXTY EIGHT & TESTIFIED [REDACTED]
[REDACTED]
[REDACTED] GJ

INDICTED SUBJECTS FOR VIOLATION HOBBS ACT TITLE EIGHTEEN USC
SECTIONS NINETEEN FIFTY ONE & TWO. FOR TACTICAL REASONS INDICT-
MENTS WERE SEALED & BENCH WARRANTS WERE ISSUED BY USDC, EDNY,
NINE EIGHTEEN.

ON EARLY AM DATE SUBJECTS ALL ARRESTED AT THEIR HOMES
BY BU AGENTS & APPEARED BEFORE JUDGE JOSEPH C. ZAVATT WHERE ALL
PLED NOT GUILTY. ZAVATT STRONGLY WARNED SUBJECTS NOT TO HARM

2-Bureau (AM)
(1-92-9848; 1-179-32)
2-New York
(1-92-2793; 1-179-17)

RJT:djm
Approved: [Signature] Special Agent in Charge

Sent 540p M Per W 27

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92-5258-7
NOTED TO HARM
SEP 19 1968

NY 92-5258

PAGE TWO

OR IN ANYWAY INTIMIDATE DIRECTLY OR INDIRECTLY VICTIM ROSEN.

SUBJECTS REMANDED CUSTODY OF US MARSHAL IN LIEU OF
TEN THOUSAND DOLLARS BAIL FOR AUGELLO & [] & FIVE THOUSAND
DOLLARS FOR BERNSTEIN.

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ruthless and influential
ANTHONY AUGELLO IS EXTREMELY ACTIVE MEMBER JOSEPH COLOMBO
"FAMILY" LCN. HE HAS REPUTATION FOR BEING ACTIVE IN HIJACKING,
LOAN SHARKING & EXTORTION.

TELEPHONE BOOKS SEIZED DURING SEARCH OF AUGELLO'S HOME
LISTED A SUBSTANTIAL NUMBER OF LCN MEMBERS.

BUREAU ADVISE BY AM COPIES

FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/19/68

JULIUS BERNSTEIN was arrested at 7:55 a.m., this date, at his home located at 2718 Ocean Avenue, Brooklyn, New York. He was immediately advised of the identities of the arresting Agents and advised by Special Agent, (SA), [redacted] that a warrant had been issued for his arrest charging him with violation of Title 18, United States Code, Sections 1951 and 1952 (Hobbs Act). He was advised of his rights by SA [redacted] and was shown a Waiver of Rights Form by SA [redacted] which he read and refused to sign.

A search of the premises revealed BERNSTEIN possessed the following guns which he asserted were registered:

One Remington Model 878 Shotgun, serial number 35028L
 One Marlin 336 S.C. .35 Remington rifle with scope, serial number G9115.

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No other significant items were found during the search.

At 8:30 a.m., BERNSTEIN was taken to the Federal Bureau of Investigation, (FBI), Office, 201 East 69th Street, New York City, where he was photographed and fingerprinted.

At 10:40 a.m., he was taken to the Federal Court House for the Eastern District of New York, Brooklyn, New York, for arraignment. He was delivered to the custody of the United States Marshals.

The following is a description of JULIUS BERNSTEIN taken by observation and interview:

Name:	JULIUS BERNSTEIN
Sex:	Male
Race:	White
Date of Birth:	October 4, 1922
Place of Birth:	Brooklyn, New York
Height:	6'0"
Weight:	190
Build:	Large
Complexion:	Fair
Hair:	Brown
Eyes:	Blue
Scars and Marks:	None

9/19/68

Brooklyn, New York

92-5258

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On

at

File #


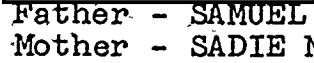
SAS

by

Date dictated 9/19/68

NY 92-5258

2.

Residence: 2718 Ocean Avenue
Brooklyn, New York
Business: Commerical Stationery
887 Flatbush Avenue
Brooklyn, New York
Education: High School
Military Service: United States Army
1942-1945
Army Serial Number 12151091
Wife: 
Children: 
Parents: Father - SAMUEL (deceased)
Mother - SADIE NOVICK (remarried)

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/24/68	INVESTIGATIVE PERIOD 9/18 - 23/68
TITLE OF CASE ANTHONY AUGELLO aka Tony, Gawk; [redacted] aka JULIUS BERNSTEIN; SAUL ROSEN - VICTIM		REPORT MADE BY [redacted]	TYPED BY pml
		CHARACTER OF CASE AR - HOBBS ACT	

REFERENCES:

New York teletype to Bureau, 9/12/68.
 New York report of SA [redacted] 9/13/68.
 New York teletype to Bureau, 9/19/68.

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ADMINISTRATIVE:

Information copies of this report are being provided for appropriate Bureau files concerning subjects and for Newark in view of their outstanding lead in captioned matter.

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ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:			
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO		
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO		
APPROVED <i>[Signature]</i> COPIES MADE:						SPECIAL AGENT IN CHARGE				
4 - Bureau (1 - 92-9848) (INFO) (1 - 179-32) (INFO) 1 - USA, EDNY (ATTN: Departmental Attorney [redacted]) 1 - Newark (INFO) 4 - New York (92-5258) (1 - 92-2793) (INFO) <i>[Signature]</i>						DO NOT WRITE IN SPACES BELOW				
						92	5258	9		
						SEARCHED	SERIALIZED	INDEXED		
						FILED				
Dissemination Record of Attached Report						Notations				
Agency										
Request Recd.										
Date Fwd.										
How Fwd.										
By										

NY 92-5253

LEADS:

NEW YORK

AT NEW YORK, NEW YORK.

1. Will review and report on pertinent evidence seized at the home of the subject at time of their arrests.
2. Will reinterview for any further information that he might have pertaining to the subjects activity.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY (ATTN: Departmental Attorney
[redacted])

Report of:

Date:

9/24/68

Office:

New York, New York

Field Office File #:

92-5253

Bureau File #:

Title:

ANTHONY AUGELLO;
[redacted]JULIUS BERNSTEIN;
SAUL ROSEN - VICTIM

Character:

ANTI-RACKETEERING - HOBBES ACT

Synopsis:

On 9 [redacted]/68, [redacted] appeared before DOJ, EDNY, and provided facts of case. A True Bill returned same date and sealed indictment made. Bench warrants issued by USDJ JOSEPH C. ZAVATT for ANTHONY AUGELLO, JULIUS BERNSTEIN and [redacted]. Subjects arrested by FBI Agents 9/19/68, arraigned before USDJ ZAVATT where all pleaded not guilty. ZAVATT set bail for AUGELLO and [redacted] at \$10,000 each and for BERNSTEIN at \$5,000, all of which was made by subjects. Departmental Attorney, EDNY, advised 9/23/68, that a determination will be made at a later date concerning whether Federal or local authorities will prosecute case first.

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DETAILS:

On September [redacted] 1968, [redacted] captioned case, appeared before a Federal Grand Jury, Eastern District of New York (EDNY) and provided them with the facts of the case. A True Bill was returned by the grand jury.

The following sealed indictment was filed on September 18, 1968, charging as follows:

NY 92-5253

"THE GRAND JURY CHARGES:

"COUNT ONE

"1. At all times hereafter mentioned Saul Rosen, a resident of the Eastern District of New York, was the owner of a business operating as Happy Burger, located at 73 Church Avenue, Brooklyn, within the Eastern District of New York, and in operation of said business the said Saul Rosen ordered, purchased and sold meats and meat products which moved in interstate commerce from various locations in the State of New Jersey, as well as from locations in other States of these United States, to the Eastern District of New York.

"2. From on or about the 1st day of September, 1968 and continuing thereafter up to the 11th day of September, 1968, both dates being approximate and inclusive, with the Eastern District of New York, the defendants, ANTHONY AUGELLO, [redacted] and JULIUS BERNSTEIN, and others to the Grand Jury unknown, wilfully and knowingly conspired to obstruct and affect commerce, as that term is defined in Section 1951, Title 18, United States Code, and the movement of meat and meat products referred to in paragraph 1 herein, by extortion, in that the said defendants would demand and obtain from the said Saul Rosen property, in the form of monies, in amounts of one hundred dollars (\$100.00) to two hundred and fifty dollars (\$250.00) per month, with his consent, induced by the wrongful use of fear and threats to the person of Saul Rosen.

"In pursuance of said unlawful conspiracy and for the purpose of effectuating the objects thereof, the said defendants committed the following:

"OVERT ACTS

"1. On or about the 3rd day of September 1968, within the Eastern District of New York, the defendant, ANTHONY AUGELLO was in the vicinity of 73 Church Avenue, Brooklyn, New York.

"2. On or about the 11th day of September 1968, within the Eastern District of New York, the defendants, ANTHONY AUGELLO, [redacted] and JULIUS BERNSTEIN

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NY 92-5253

On September 19, 1963, ANTHONY AUGELLO, JULIUS
BERNSTEIN and [] appeared before Judge JOSEPH
C. ZAVATTI and all pleaded not guilty. ZAVATTI strongly warned
all three not to harm victim ROSEN or to in any way intimidate
him either directly or indirectly.

AUGELLO, BERNSTEIN and [] were remanded to the
custody of the United States Marshal in lieu of \$10,000 bail
for AUGELLO and [] and \$5,000 for JULIUS BERNSTEIN. All
three individuals, however, were later able to make their bail.

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On September 23, 1963, Departmental Attorney
[] advised SA [] that a determination
will be made at a later date concerning whether Federal or
local authorities will prosecute the subjects first.

PRESS INQUIRY

New York, New York
September 19, 1968

Mr. JOHN F. MALONE, Assistant Director of the Federal Bureau of Investigation in charge of the New York Office, made known today the arrests of ANTHONY (The Gawk) AUGELLO, age 45, of 294 Hendrickson Avenue, Valley Stream, Long Island; JULIUS BERNSTEIN, age 46, of 2718 Ocean Avenue, Brooklyn, and CLEMENT CASERTA, age 24, of 1352 71st Street, Brooklyn, New York.

Mr. MALONE advised that the three men had been arrested on charges that they had threatened a Brooklyn shop owner with beatings unless he paid \$250.00 a month in "protection" money. The three men were charged with violation of Title 18, United States Code, Sections 1951 and 2. Specifically, they are charged with conspiracy to obstruct interstate commerce by extortion which is a violation of the Hobbs Act.

They will be arraigned today before a United States Commissioner in the Eastern District of New York. If convicted, they could receive a maximum sentence of 20 years and/or a fine of \$10,000.

92-5258-13

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FEDERAL BUREAU OF INVESTIGATION

Date 11/7/68

On 11/7/68 [redacted]
Brooklyn, New York was interviewed by SA [redacted]
[redacted] and Detective [redacted] of the Kings
County District Attorney's Office with the following
results:

[redacted] stated that at about 11:45 PM 11/6/68
he was passed the following note which was written on
a napkin by an individual that [redacted] was unable to
identify:

[redacted]
Watch for hit between 2:30 and 3:00
O clock this morning
I'm not sure
But almost
Positive"

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[redacted] stated that he did not know the person
who passed him the note except did remember that he has
been a customer of his in the past and that [redacted] had
thrown him out of the [redacted] on one or two occasions
in the past.

[redacted] described the person as follows:

Race	White
Sex	Male
Nationality	American
Height (Approximate)	5'7"
Weight	200 lbs
Age	19

[redacted] stated that he sincerely got the impression
that the guy who passed the note was trying to do him
a favor. [redacted] said that the only way he could identify
the person who gave the note would be to make some personal
neighborhood contacts.

At the time of the interview [redacted] was still in
[redacted] and indicated a desire to stay there past

On 11/7/68 at Brooklyn, New York File # 92-5258-211
by SA [redacted] Date dictated 11/7/68

NY 92-5258

the deadline mentioned in the note. He explained that he had expected to get threats in the past and also expects to get more in the future, however said that if he ran every time one came, that AUGELLO and his friends could make a fool of him and completely disrupt his life.

Detective [] agreed to provide [] with protection from the Kings County District Attorney's Office, which was done, and [] remained in the [] until closing at 5:00 AM 11/7/68. The time mentioned in the threat was uneventful as was the rest of the evening.

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On 11/12/68 [] telephonically contacted SA [] and advised that he had identified the person who passed the note as being []

FEDERAL BUREAU OF INVESTIGATION

Date 11/15/68

[redacted]
Brooklyn, New York was interviewed by SA [redacted]
[redacted] and Detective [redacted] of the Kings
County District Attorney's Office with the following
results:

[redacted] stated that he is the one who
passed the note to [redacted] concerning the possibility
of [redacted] being "hit" during the early morning hours of
11/7/68. He stated that the previous Wednesday evening
around four thirty or five o'clock in the park next to
the corner of 86th Street and 14th Avenue, Brooklyn, NY
he was talking to a guy that he had only met on one previous
occasion. The guy who he believes is called "WEENO" (possibly
WINO) mentioned that [redacted]

[redacted] had offended
"one of the big boys" and was due to be "hit" sometime
early the next morning. [redacted] stated that he had
never been particularly close to [redacted] and that [redacted]
had thrown him out of the [redacted] in the past, however
said that he would never want to see anyone harmed and as
a result pressed "WEENO" for more information so he could
warn [redacted]. WEENO told [redacted] that [redacted] was going to
be "hit" between 2:30 and 3:00 AM on 11/7/68 and that it
was going to be done with a gasoline bomb.

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[redacted] described WEENO as follows:

Race	White
Sex	Male
Nationality	American (Italian looking)
Weight	150 - 160
Height	5'8" - 5'9"
Characteristics	Left front tooth is missing

[redacted] said that the reason he gave [redacted]
a note was because [redacted] was very busy at the time and that
he could not get [redacted] off to the side for a conversation.

On 11/12/68 at Brooklyn, New York

File #

92-5258

22

by

SA [redacted]

Date dictated

11/15/68

NY 92-5258

The following is a description of [redacted]
which was obtained by observation and interrogation:

Name	[redacted]
Address	[redacted]
	Brooklyn, NY
Race	White
Sex	Male
Nationality	American
Age	20
DOB	[redacted]
POB	Brooklyn, NY
Height	5'8"
Weight	195 lbs
Employment	Gregory & Son
	40 Wall Street, NYC
Former employment	Mc Donald Company
	120 Broadway, NYC
Schools	Saint Leonard's HS
	525 Cypress Ave
	Queens, NY
	Saint John's College (1yr)
	Brooklyn, NY
Military Service	In US Army for two
	months prior to being
	discharged for medical
	reasons in October of
	1966.
	E Company, 4-1,
	Fort Jackson, SC

[redacted] stated that if he determined the
identity of "WEENO" that he would notify the FBI immediately.
He said that he did not know where "WEENO" was from or who
any of his friends were.

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92-5258-23

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FBI YORK	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

9-26-68 277 GMB

The following FBI record, NUMBER 595 898 G, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Brooklyn NY	Julius Bernstein #2322 5995	9-19-68	extortion	
FBI NY NY ✓	Julius Bernstein ✓	9-19-68	TH 18 USC Sec 1951&2 anti racketeering Hobbs Act	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

FEDERAL BUREAU OF INVESTIGATION

1Date November 14, 1968

Mr. [redacted] of Sales, Sabrett Food Products Corporation, Jersey City, New Jersey, telephone 201-434-7062, advised he has known SAUL ROSEN for approximately five years as a customer. He stated that to the best of his knowledge SAUL ROSEN is the owner and operator of the Happy Burger, 73 Church Avenue, Brooklyn, New York, and has been running this establishment through the business year of 1968 up to the present. He added that he personally knows that ROSEN has bought his products during 1968 for his above business, Happy Burger, and that these products moved in interstate commerce from New Jersey to Brooklyn, New York.

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On 11/7/68 at Jersey City, New Jersey File # Newark 92-3231by SA [redacted] /mafn Date dictated 11/8/68

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FEDERAL BUREAU OF INVESTIGATION

1

Date November 14, 1968

[redacted] IEM Supervisor, Sabrett
Food Products Corporation, 50 Colden Street, Jersey City,
New Jersey, furnished the following information from his
customer files:

Accounts Receivable Listings
Account #345200
Customer - Happy Burger
73 Church Avenue
Brooklyn, New York

Period - March 3, 1967 - July 26, 1968

<u>Invoice Date</u>	<u>Amount Billed for Products</u>
3/3/67	\$172.18
3/10/67	\$144.86
3/17/67	\$180.44
4/19/68	\$200.85
4/12/68	\$200.40
4/26/68	\$163.08
5/3/68	\$199.68
5/10/68	\$200.85
5/17/68	\$158.46
5/24/68	\$234.04
5/31/68	\$202.70
6/7/68	\$210.54
6/14/68	\$211.56

92-5258-25

11/7/68 at Jersey City, New Jersey

File

SA

/maf

Date dictated 11/8/68

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NK 92-3231

<u>Invoice Date</u>	<u>Amount Billed for Products</u>
6/21/68	\$204.83
6/28/68	\$209.53
7/5/68	\$234.23
7/12/68	\$210.73
7/19/68	\$173.18
7/20/68	\$211.02

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[] furnished the following breakdown on above account for Happy Burger, 73 Church Avenue, Brooklyn, New York, as reflected from his company invoices for period covering August 9, 1968 through November 1, 1968:

<u>Date</u>	<u>Invoice #</u>	<u>Items</u>	<u>Total Quantity</u>	<u>Amount</u>
8/9/68	10402	Hot Dog Rolls, Hot Dogs and Hamburgers	461	\$209.10
8/16/68	11111	"	318	182.76
8/23/68	11723	"	306	194.64
8/30/68	12413	"	493	240.60
9/6/68	13077	"	344	181.08
9/13/68	13826	"	310	154.03
9/20/68	14463	"	393	192.24
9/27/68	15035	"	310	150.36
10/4/68	15773	"	299	139.32
10/11/68	16440	"	350	171.24
10/18/68	17051	"	433	214.80
10/25/68	17653	"	309	153.84

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NK 92-3231

11/1/63	18251	Hot Dog Rolls, Hot Dogs and Hamburgers	300	\$150.60
---------	-------	--	-----	----------

[] further advised that the above deliveries to above customer, Happy Burger, at 73 Church Avenue, Brooklyn, New York, were made from the Sabrett Food Products Plant, Jersey City, New Jersey, to the above New York City business establishment. b6 b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (179-17)

FROM : SAC, NEWARK (179-73) (P)

SUBJECT: ANTHONY AUGELLO, aka
ECT
(OO:NY)

DATE: 11/27/68

Re Newark letter to New York dated 10/28/68.

Enclosed for New York are nine copies of an FD-302 consisting of two pages each on [redacted] dated 11/7/68; nine copies of an FD-302 reflecting name [redacted], dated 11/7/68, which FD-302's are self-explanatory.

LEADS

NEWARK

AT HACKENSACK, NEW JERSEY: Will conduct criminal check on [redacted], Englewood, N. J., at Bergen County SO.

AT JERSEY CITY, NEW JERSEY: Will conduct criminal check on [redacted] at Hudson County SO.

3-New York (Enc. 18)
(1-92-5258)

3-Newark
(1-92-3231)

AJV/aff
(6)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-5258-26

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/5/68	INVESTIGATIVE PERIOD 10/15/68 - 12/3/68
TITLE OF CASE ANTHONY AUGELLO		REPORT MADE BY [REDACTED]	TYPED BY rjt
		CHARACTER OF CASE EXTORTIONATE CREDIT TRANSACTIONS	

REFERENCES:

Report of SA [REDACTED] dated 10/15/68,
at New York.

Bureau letter to New York dated 10/28/68

-P-

ADMINISTRATIVE:

Subpoenaes issued by Bureau Agents on 11/19/68 were
approved by Bureau letter to NY dated 10/28/68

Information copies of this report are being provided
for appropriate Criminal Intelligence and AR-Hobbs Act files
which concern the subject.

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (179-32) (1 - 92-9848) (INFO) (1 - 92-) (INFO) 2 - USA, EDNY. (ATTN: Departmental Attorney [REDACTED]) 4 - New York (179-17) (1 - 92-2793) (INFO) (1 - 92-5258) (INFO)		92 5258 28 SEARCHED 17 INDEXED 17 SERIALIZED 17 FILED 17 FBI - NEW YORK [REDACTED]	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.	FILE STRIPPED				
How Fwd.	BY [REDACTED]				
By					

For the information of the Bureau, 18 subpoenas were issued by the EDNY on 11/19/68 for [] in captioned matter. All subpoenas were returnable on 11/ []/68. The following are results of the interviews by Bureau agents on 11/19/68:

- 1) JACK MANOWITZ and [] were determined to be presently residing outside of New York State and leads have been set forth for their interview.
- 2) [] whereabouts is unknown and efforts are continuing to locate him.
- 3) [] and [] were determined by interviewing agents to be uninvolved with AUGELLO and were not called to testify before the grand jury.
- 4) The remaining 13 received subpoenas and only [] was cooperative concerning his association with AUGELLO. [] stated that he would not testify before the grand jury concerning AUGELLO but would be willing to provide the FBI with everything he knew about AUGELLO and would continue his association with AUGELLO if it could be helpful to the FBI.

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The following is information which was provided by []

[] was interviewed at his business, [], Astoria, Long Island, New York, and he furnished the following information:

[] stated that he had met ANTHONY AUGELLO in approximately July or August, when his, ([]) partner, [] advised him that AUGELLO could lend them money for their business. [] stated that he and [] went to AUGELLO's home at which time AUGELLO advised him he would be happy to lend him \$5,000 at two points (\$100 per week interest) [] said that he had

previously believed AUGELLO was a legitimate factor* but when he heard these rates he declined such a loan.

AUGELLO then went on to relate that he had numerous connections in the union field and perhaps could be of help to [] in this way. [] said that he had been considering the formation of a new union which would cover employees in dry cleaning establishments and, therefore, began to meet with AUGELLO and AUGELLO's associates in an effort to get a charter for such a union. [] said that things did not materialize too well in the formation of this union, however, AUGELLO and JULIUS BERNSTEIN were able to obtain a charter in the name of a former employee of [] but that the fees were never paid and presently the charter has been revoked.

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[] said that during these discussions, he had many occasions to visit AUGELLO at [] store on Church Avenue and it became apparent to him that AUGELLO was a shylock lending [] money and that [] was supposedly a millionaire. [] said that there were usually guns lying about at the store and an almost constant stream of people coming and going although he never observed the money changing hands.

[] said that AUGELLO was presently hanging out at either Jaffe's Barber Shop or at a bar somewhere off Flatland Avenue in Carnarsie, Brooklyn.

[] said he was also furnishing the following telephone numbers in the event he wanted to contact BERNSTEIN or AUGELLO:

BERNSTEIN
AUGELLO

BU 2-5283
516-825-5615
CL 7-9828
646-1757

[] stated that he would not testify against AUGELLO before the grand jury or any other jury inasmuch as he feared reprisals from AUGELLO.

[] did not know any of AUGELLO's shylocking victims but said that he might be able to find out who some of them are and would provide the information to the FBI.

On 12/3/68 AUSA, [] who is attached to the Organized Crime Task Force in the EDNY, advised SA [] that it appeared, based on the information obtained to date, that there was not enough to indict the subject for a violation of the Extortionate Credit Transaction Statute. [] did state however, that he was going to reserve his opinion until other logical possible victims had been interviewed, including [] who lives in Cleveland Ohio.

LEADS:

NEW YORK

AT BROOKLYN, NEW YORK.

Will report results of interview of interview of [] at Cleveland Ohio.

Will maintain contact with [] in an effort to ascertain shylocking victims of the subject.

Will continue to interview possible victims of the subject.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, EDNY (ATTN: Departmental Attorney
[redacted])
[redacted]
Report of: [redacted] Office: New York, New York
Date: 12/5/68
Field Office File #: 179-17 Bureau File #: 179-32
Title: ANTHONY AUGELLO

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Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: On 11/19/68 twelve [redacted] in captioned matter interviewed and given FGJ subpoenas returnable the [redacted] day in the EDNY. Only six persons admitted knowing the subject or his associates and none admitted taking any loans from him. [redacted] said that his father [redacted] was at one time indebted to AUGELLO for a shylock loan of an unknown amount. [redacted] was also indebted to other persons which resulted in his losing ownership of a business in Brooklyn, NY. [redacted] moved to Cleveland Ohio after his bankruptcy and his son [redacted] was approached by AUGELLO and [redacted] about \$8,000 which was allegedly owed to AUGELLO by [redacted]. [redacted] paid \$300 to AUGELLO on his father's debt but then pled poverty and was never again bothered for the money. Background on JACK MANOWITZ and [redacted] set forth.

-P-

DETAILS:

On November 19, 1968 twelve persons who are possible shylocking victims of the subject were interviewed and served with Federal Grand Jury subpoenas returnable November [redacted], 1968 in the Eastern District of New York. The following are the persons interviewed:

NY 179-17

INTERVIEW OF



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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/68

[redacted] Freeport, Long Island, New York, was interviewed at his place of employment, Sterlings Meat Market, 1665 Broadway, Brooklyn, New York, by SAS [redacted] and [redacted], who identified themselves to him as Special Agents (SAs) of the Federal Bureau of Investigation (FBI). He furnished the following information:

He stated that he has known TONY AUGELLO for approximately 4 years. He first met him at the Wander Inn Tavern, which was located on McDonald Avenue in Brooklyn. This tavern is now closed. He was introduced to AUGELLO by the bartender of this tavern, whom he knew only as "Gino" Last Name Unknown (LNU). He frequented this tavern regularly as did AUGELLO. He had thought that AUGELLO had some interest in the tavern.

When AUGELLO learned he was a butcher, he placed some meat orders with him, and also, when he was looking for a home in Long Island, AUGELLO suggested he look in his area. As a result of this conversation, he visited AUGELLO's house on one occasion, and looked in his area for a home but was unable to find one suitable to his financial status.

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A few months ago, he mentioned to AUGELLO that he wanted to purchase a coat for his wife. AUGELLO referred him to an individual named [redacted] who had a coat place on Church Avenue in Brooklyn. He went to the coat place and purchased a coat from [redacted]. This took place approximately 5 months ago. He stated he returned to the coat place approximately 4 times with his wife for coat fittings.

He identified a photograph of [redacted] as the individual named [redacted] from whom he purchased his wife's coat.

He stated he never borrowed money from AUGELLO or [redacted] nor has he ever discussed anything concerning loans with these individuals. He pointed out he has a good credit rating and has never had to borrow money from a loan shark. He noted also that AUGELLO never mentioned to him that he ever made loans.

On 11/19/68 at Brooklyn, New York File # 179-17
by SAS [redacted] and [redacted]
[redacted] /RAC/ram Date dictated 11/19/68

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2.

He was shown photographs of JULIUS BERNSTEIN and [redacted] but stated he did not know these individuals.

The following description of [redacted] was obtained by observation and interview:

Sex:	Male	
Race:	White	
Date of Birth:	[redacted]	
Place of Birth:	Brooklyn, New York	
Height:	Five feet, ten inches	
Weight:	168 pounds	
Build:	Medium	b3
Hair:	Black	b6
Eyes:	Brown	b7C
Marital Status:	Married	
	Wife-[redacted]	
	Three children	
Military Service:	None	
Arrest Record:	Claims none	
Residence Telephone:	[redacted]	
Employment:	Butcher, Sterlings Meat Market, 1665 Broadway, Brooklyn, New York	

RJT:JTC
NY 179-17
1.

On November 4, 1968, files of the Credit Bureau of Greater New York were provided by [redacted] to IC [redacted] concerning [redacted]:

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He resides with his wife, [redacted] at [redacted] [redacted] Brooklyn, New York and had former addresses at [redacted] Brooklyn, [redacted] Brooklyn. His occupation is shown as a butcher with [redacted] 1665 Broadway, Brooklyn, New York. His bank is shown as the Greenpoint Savings Bank and no derogatory information was in the file.

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INTERVIEW OF



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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/68

[redacted]
Avenue, Brooklyn, New York, advised that he formerly owned a 1957 Cadillac bearing New York license plates [redacted], serial number B7238790.

[redacted] exhibited a bill of sale dated July 1, 1968, transferring ownership of this car for \$4250 from one [redacted] Tampa, Florida.

After this car was stolen from him on August 16, 1968, [redacted] advised he learned that this car had also been stolen prior to the time he purchased it. [redacted] exhibited a letter from the Maryland Casualty Co. verifying that his car was stolen. [redacted] said that he has not received any settlement from his insurance company for the loss of his car.

[redacted] advised that while he had the car he was the only person who drove it. He said that on occasion his former partner in his gas station might possibly have used it.

[redacted] said that he did not know ANTHONY AUGELLO or TONY The Hawk, [redacted] or JULIUS BERNSTEIN. When shown pictures of these persons [redacted] reiterated that he did not know them. He said that he does not know any such store as Lord's Fashions, 65 Church Avenue, Brooklyn, New York.

He said that he does not owe ANTHONY AUGELLO, [redacted] or anyone else any money.

[redacted] advised that he was formerly a partner in a gas station located at [redacted] Brooklyn, New York, and prior to that time drove a bakery route in Brooklyn for the Shepherd Baking Company, 1515 Paterson Plank Road, North Bergen, New Jersey.

On 11/19/68 at NEW YORK, NEW YORK File # _____
by SAC VINCENT J. CUMMINGS & [redacted] dictated 11/19/68

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[redacted] said that he is currently employed as a bartender at Tony's Cafe, 6301 20th Avenue, Brooklyn, New York, and wants to buy the bar. He said that he has incurred a delay in being granted a license by the State Liquor Authority. This delay was caused because the State Liquor Authority wanted to make sure that [redacted] was not related to one JOSEPH COLOMBO of Brooklyn, New York.

The following description was obtained by observation and interrogation:

Name	[redacted]	b6
Sex	Male	b7C
Race	White	
Birth date	[redacted]	
Height	6'1"	
Weight	167 lbs.	
Eyes	Blue	
Hair	Dark brown	
Scars and marks	Tattoo of panther on upper right arm; mole on right side of chin	
Marital status	Married	
Wife	[redacted]	
Children	two - ages 3 weeks and 1 year	
Military Service	3 1/2 years United States Navy	
United States	[redacted]	
Navy Serial #	[redacted]	
Arrests	None admitted	

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INTERVIEW OF



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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/68

[redacted] was interviewed at the Kitty Kat Toy Company, 99 Myrtle Avenue, which he owns and he furnished the following information:

Sometime during the summer of 1968, he drove [redacted] a friend of his to 65 Church Avenue, Brooklyn. He said [redacted] went into the store at this location and he waited outside for him. [redacted] advised [redacted] told him that he had to see someone in the store, but never mentioned who it was or why.

[redacted] was shown photographs of JULIUS BERNSTEIN, [redacted] and ANTHONY AUGELLO and he advised that he did not know them.

The following is a description of [redacted] obtained through observation and interrogation:

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Sicily, Italy
Hair	Black
Eyes	Brown
Height	Five feet 3 inches
Weight	137 - 138 pounds

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On 11/19/68 at Brooklyn, New York File # NY 179-17

SAS [redacted] and
by MARIO J. SIMEONE:pm1 Date dictated 11/19/68

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NY 179-17

INTERVIEW OF



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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/68

1.

[redacted] of [redacted] Brooklyn, was interviewed in a Bureau automobile in front of 6514 20th Avenue. He said he is the [redacted] and he furnished the following information:

He advised during the Summer months he went to 65 Church Avenue, Brooklyn, about three times for a friend, but would not furnish the name of this friend or who he saw at this address. He also advised that he was driven to this location on one occasion by a friend of his by the name of [redacted] and also advised [redacted] did not know why he went to this location.

He was shown a photograph of JULIUS BERNSTEIN, [redacted] and ANTHONY AUGELLO and he advised that he did not know them.

[redacted]

The following is a description of [redacted] obtained through observation and interrogation:

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Sicily, Italy.
Hair	Black
Eyes	Brown
Height	5 feet 2 inches
Weight	155 - 160 pounds

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On 11/19/68 at Brooklyn, New York File # NY 179-17

SAS [redacted] and

by MARIO J. SIMEONE:pm1

Date dictated 11/19/68

NY 179-17

INTERVIEW OF

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FEDERAL BUREAU OF INVESTIGATION

11/19/68

Date

[] was interviewed at his place of employment, [] Brooklyn, New York, by Special Agents [] and [] on November 19, 1968 with the following results:

[] identified a picture of ANTHONY AUGELLO as being an individual that he knew as "TONY WANDER" because of the fact that AUGELLO used to spend most of his time in the Wander Inn, which is located on Mc Donald Avenue near Kings Highway in Brooklyn. [] stated that approximately three or three and half years ago when he and his brother, [], were running a fruit market on Kings Highway in Brooklyn, New York, he had an occasion to go to the North American Bank and afterwards go across the street to the Wander Inn and their meet AUGELLO. During a conversation with AUGELLO in which they were discussing financial matters, [] told AUGELLO that he was in need of \$500 which AUGELLO agreed to give to [] for ten per cent over a fifteen week period.

[] advised that AUGELLO gave him the \$500 and that he paid back AUGELLO weekly \$50 in cash until the \$550 debt was paid. [] stated that he didn't meet each weekly payment and actually the loan stretched above over twenty weeks; however, AUGELLO never charged him any extra interest because of the missed payments.

[] said that he paid back in cash "because those shy's never take checks". [] stated that in his mind he surmised that TONY WANDER was a shylock but that no one ever told him that he was a shylock.

[] identified a photograph of [] as being an individual who has been in his store on one or two occasions and whom he has seen with AUGELLO on at least one occasion in the past. He could not be more specific as to when or where or under what circumstances he had observed [] but felt sure that he had seen him at least once with AUGELLO. He had no knowledge of

11/19/68 Brooklyn, New York

NY 179-17

On _____ at _____ File # _____

SAS [] and []

by [] hamg RJT:mug Date dictated 11/19/68

NY 179-17

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[] ever working with AUGELLO or in any way being financially connected with him.

[] stated that he and his brother, [] opened [] approximately one and half years ago and that around the time of the opening AUGELLO came in and asked him if he needed any money to help him get started. [] stated that he declined the offer and has never borrowed any money from AUGELLO with the exception of the above described incident.

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AUGELLO never threatened [] never strong-armed or gave him any other trouble over the loan.

[]

The following is a description of []

Name	[]
Also Known As	[]
Race	White
Sex	Male
Date of Birth	[]
Place of Birth	Brooklyn, New York
Height	5 feet 9½ inches
Weight	205 pounds
Hair	Grey
Eyes	Brown
Residence	[]
	Apartment 3
	Brooklyn, New York
Employment	[]
Marital Status	Married
Wife	[]
Children	Two
Brothers	[]

RJT:JTC
NY 179-17
1.

On November 4, 1968, records of the Credit Bureau of Greater New York were furnished by [redacted] to IC [redacted] concerning [redacted] with the following results:

[redacted] resides with his wife, [redacted] at [redacted] Brooklyn, and a former address of [redacted] Brooklyn. His business in 1965, was shown as [redacted] Brooklyn. In 1965, his age was shown as 50 and he is a partner with his brother [redacted] operating the above business. In August, 1965, a suit Vs. [redacted] doing business as [redacted], Brooklyn, was brought by the Delwood Dairy Company, Inc., in the amount of \$389.20. Attorneys in the suit were Schneider and Argt, 185 Madison Avenue, Manhattan.

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In October, 1965, a suit Vs. [redacted], doing business as [redacted] Brooklyn, by the Kay Canned Food Corporation, 2281 Westchester Avenue, Bronx, for \$986.33 was made.

On January 30, 1968, the following article appeared in the Hudson, New Jersey Dispatch:

"KEARNY HIJACK ARRESTS MADE

"NEW YORK (AP)-Five Brooklyn men accused in the theft of 38,000 pounds of butter have been arrested in New York and South Carolina, the Federal Bureau of Investigation announced yesterday.

"The men were charged with possession of stolen property, a trailer load of butter valued at about \$35,000. The shipment was stolen from a truck stop in South Kearny, N. J. last May 15.

NY 179-17

2.

"Warrants issued in Brooklyn alleged the men violated the federal statute covering theft from interstate shipment.

Arrested in Brooklyn, were Willie Williams, 27, Henry Novick, 57, and Benjamin Seewald, 52.

"John F. Maloe, Assistant FBI director in charge in New York, said that two other Brooklyn men, Larry Elenson, and Daniel Turner were arrested by FBI agents Sunday in Greenville, S.C. Turner and Elenson were arraigned before the U.S. commissioner in Greenville and were held in lieu of \$10,000 bond each.

"Conviction for violation of the federal statute could result in a maximum penalty of 10 years imprisonment and a fine of \$5,000.

NY 179-17

INTERVIEW OF

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FEDERAL BUREAU OF INVESTIGATION

1.

Date 11/19/68

[redacted] was interviewed on November 19, 1968, by SAS [redacted] and [redacted] at his place of employment, which is [redacted] Road, Brooklyn, and he provided the following information:

[redacted] identified a photograph of ANTHONY AUGELLO as being identical with an individual that his brother, [redacted] had taken a \$500.00 loan from about three years ago. He explained that he and his brother, [redacted], at that time were operating a fruit market at Kings Highway in Brooklyn, and needed some money. He claimed neither he nor his brother have never taken any other loans from AUGELLO nor were they threatened or pressured for payment of the one loan that they did take.

The following is a description of [redacted]

Name	[redacted]
Date of Birth	[redacted]
Place of Birth	Brooklyn, New York
Height	5' 10"
Weight	210 pounds
Hair	Sandy
Complexion	Ruddy
Eyes	Brown
Scars	Numerous scars on his legs and he wears glasses.
Residence	[redacted] Brooklyn, New York Apartment 2E
Employment	[redacted]
Brother	[redacted]
Sisters	[redacted] East 96th Street Brooklyn, New York
	[redacted] Brooklyn, New York

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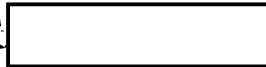
On 11/19/68 at Brooklyn, New York File # NY 179-17

by SAS [redacted] AND [redacted] Date dictated 11/19/68

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INTERVIEW OF



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FEDERAL BUREAU OF INVESTIGATION

11/19/68

Date

[redacted]
Brooklyn, New York, stated he did not know ANTHONY AUGELLO or [redacted] [redacted] said he has no outstanding loans either personally or in business that he knows of. He said his [redacted] PETER ACCARDI, handles all the buying and selling of merchandise for the firm and he feels if his [redacted] had any outstanding debt that he would tell him.

[redacted] was displayed the following photographs:

[redacted]
ANTHONY AUGELLO

[redacted]
JULIUS BERNSTEIN

[redacted] after viewing the above photographs advised he did not know any of these individuals.

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b6
b7C

[redacted]
The following description was obtained through observation and interrogatin:

Name	[redacted]
Race	White
Sex	Male
Height	5 feet 9 inches
Weight	195 pounds
Hair	Brown
Eyes	Blue
Date of Birth	[redacted]
Place of Birth	Brooklyn, New York
Residence	[redacted] Brooklyn, New York
Wife	[redacted]

On 11/19/68 at Brooklyn, New York File# NY 179-17

SAS C. F. DZIERZANOWSKI and FRANCIS

by P. HENRY/mmg CFD:mmg Date dictated 11/19/68

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NY 179-17

INTERVIEW OF PETER ACCARDI

FEDERAL BUREAU OF INVESTIGATION

Date 11/19/68

PETER ACCARDI, partner, Accardi and Moser Food Products Company, Incorporated, 766 Wortman Avenue, Brooklyn, New York, stated he does not know and has never obtained a loan from ANTHONY AUGELLO. ACCARDI claimed the only loans he has are with banks and does not owe any money to anyone outside of Manufacturers which are business debts.

ACCARDI was displayed photographs of the following individuals:

[REDACTED]
ANTHONY AUGELLO

[REDACTED]
JULIUS BERNSTEIN

He identified a photograph of [REDACTED] as being possibly identical with an individual who contacted a former employee at his place of business. He claimed he had no dealings whatsoever with [REDACTED]. He stated in regard to the other photographs, he never had anything whatsoever to do with any of these individuals.

[REDACTED]

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The following description was obtained by observation:

Name	PETER ACCARDI
Race	White
Sex	Male
Date of Birth	February 7, 1906
Place of Birth	Italy
Height	5' 6"
Weight	142
Hair	Grey
Eyes	Brown
Peculiarities	Wears glasses

On 11/19/68 at Brooklyn, New York File # NY 179-17

SAS C. F. DZIERZANOWSKI and 11/19/68
by P. P. HENRY/mno Date dictated

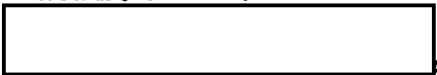
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2.

Marital Status
Wife
Home Address

Married


Brooklyn, New York

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b7C

RJT:JTC
NY 179-17
1.

On November 4, 1968, the files of the Credit Bureau of Greater New York were provided by [redacted] to IC [redacted] concerning PETER ACCARDI with the following results:

ACCARDI is shown to reside at [redacted] Brooklyn, with his wife [redacted] as of August, 1961.

The file further showed that ACCARDI is in business as a wholesale distributor of dairy products from his home. He is reported as a naturalized American citizen born in Italy, on February 7, 1906, and has one married daughter. He and his wife have resided at [redacted] Brooklyn, since 1930 and [redacted] is the owner of this two-story, two-family framed, eight room dwelling; they occupy the lower floor and rent the upper floor. He has a banking account with the Greenpoint Savings Bank and is reported to own three vehicles. In October, 1957, the files showed an FHA loan to a party from the Manufacturers Hanover Trust Company, 55 Broad Street, Manhattan, for the amount of \$2,992.20, with six months pay.

In October, 1960, Credit Bureau files showed the federal tax lien: Manhattan, in the amount of \$216.39, #E5393, in November, 1957, another federal tax lien: Kings County in the amount of \$4,683.85, #2815.

In November, 1958, a judgement against ACCARDI in case involved a suit to New York, for \$188.00;

In February, 1968, a judgement in Queens County by the State Tax Commission, Vs. PETER ACCARDI for \$100;

In May, 1957, a suit by the Hartford Accident Insurance Company, Vs. ACCARDI in the amount of \$41.75;

In October, a suit by the National City Bank against ACCARDI in the amount of \$218.67;

In September, 1951, a judgement by Pollio Dairy Products Corporation in the amount \$7,206.76;

NY 179-17

2.

In March, 1953, a suit by the Manufacturers Trust Company in the amount of \$139.87.

NY 179-17

INTERVIEW OF

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FEDERAL BUREAU OF INVESTIGATION

November 19, 1968

Date

[redacted]
[redacted] viewed photographs of
the following individuals:

ANTHONY AUGELLO
JULIUS BERNSTEIN
[redacted]

[redacted] advised that AUGELLO was known to him as TONY LNU and that [redacted] was known as an associate of AUGELLO's, whose name was unknown to him. [redacted] advised that his father, [redacted], was at one time indebted on a shylock loan to AUGELLO in an unknown amount. [redacted] was also indebted to various other individuals and companies, which resulted in his losing ownership of the [redacted] Company, Brooklyn, New York, and going into bankruptcy. [redacted] moved to Cleveland, Ohio, following this bankruptcy, where he is now living at [redacted] Cleveland, Ohio, telephone [redacted].

Following his father's move to Cleveland, Ohio, [redacted] was approached by AUGELLO and [redacted] to pay the debt owed by his father, believed to be in the amount of \$8,000.00. [redacted] made one payment of \$300.00 on this debt but was unable to pay any more.

[redacted] has not been bothered by AUGELLO or [redacted] in over a year and one half and he does not believe that his father has had any contact from them either. [redacted]

[redacted] denied that he had been pressured by them. [redacted] explained that AUGELLO allegedly owned the J. Wander Inn Bar [redacted]

[redacted] Brooklyn, New York, and that his only contact with AUGELLO was from his father's indebtedness.

[redacted]

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On 11/19/68 at Brooklyn, NY

File# NY 179-17

by SAS JOHN C. MCGINLEY &
[redacted] JCM/rgm

Date dictated 11/19/68

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2.



The following description was obtained from observation and interview:

Name
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Employment



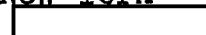
Brooklyn, New York
Five feet, seven inches
185 pounds
Brown
Hazel

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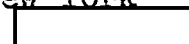
Residence



Brooklyn, New York
Telephone:



Apartment 105
Brooklyn, New York
Telephone:



Military Service
Arrest
Wife
Children

None
None admitted



RJT:JTC
NY 179-17
1.

On November 4, 1968, the files of the Credit Bureau of Greater New York were checked by [redacted] and furnished to IC [redacted] concerning [redacted] with the following results:

The files showed [redacted] presently living at [redacted], Brooklyn, with his wife [redacted], with another possible address being [redacted], Brooklyn. An employment is shown as [redacted] of Brooklyn, [redacted] Brooklyn, which changed in August, 1968, to the [redacted] at the same address..

[redacted] is a production manager with [redacted] service and has been with the company for about three years.

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INTERVIEW OF

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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/68

[redacted] Far Rockaway,
New York. was advised of the identities of Special Agents
[redacted] and he provided the
following information:

He stated he has never borrowed money from a loan
shark nor does he know any of the following individuals by
name and photograph: ANTHONY (TONY The Gawk) AU'GELLO; JULIUS
BERNSTEIN, [redacted]

He advised, however, that approximately three years
ago his father, [redacted] borrowed money from an individual
named [redacted]. He stated that he and his brother, [redacted]
cosigned this note. He stated that his father never paid this
note and approximately six months ago he began receiving summonses
requiring him to appear in a court in Mineola in order to answer
a complaint for failing to pay. [redacted] advised he never answered
any of the summonses because they were not personally served on
him but were left at the front door of his residence. He stated
he contacted his attorney, [redacted]
[redacted] Mineola, Long Island (phone number [redacted]) who finally
settled the matter and [redacted] was required to make a payment of
\$875.00. He stated that the original amount that the summons
called for was \$3,000.00 or \$4,000.00 but that they settled for
\$875.00 approximately six months ago. He advised that he has
never been pressured or received threats or other acts of intima-
dation to pay this loan.

[redacted] advised that his father lives in Cleveland, Ohio,
and that his address is unknown. He advised that as a result of
his making good his father's loan, friction has arisen between
him and his father. He advised that his brother, [redacted] resides
in Brooklyn, and for similar reasons he does not see him.

The following is a description of [redacted]

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	Brooklyn, New York

On 11/19/68 at New York City File # NY 179-17

SAS [redacted] and
[redacted] AJV:mms

by [redacted] Date dictated 11/19/68

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Wife
Child
Height
Weight
Hair
Eyes
Employment

[REDACTED]

5'10"

190#

Black

Brown

Churchill Stereo Corporation
2346 Grand Concourse, Bronx,
New York

Telephone Number

[REDACTED]

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b7C

RJT:JTC
NY 179-17

1.

On November 4, 1968, the records of the Credit Bureau of Greater New York were checked by [redacted] to IC [redacted] concerning [redacted] with the following results:

On July 27, 1967, the files showed [redacted] living at [redacted], Far Rockaway, Long Island, with his wife [redacted] and showed him employed as a salesman for the [redacted] Garden City, Long Island. At that time, [redacted] was described as being 24 years old.

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b7C

In November, 1967, his parents' residence was listed as [redacted] Brooklyn, and his business was still shown as the Churchill Stereo Corporation but the address shown [redacted]

No derogatory information was in the file concerning [redacted]

NY 179-17

INTERVIEW OF

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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/68

On November 19, 1968, [] was contacted at his residence by Special Agents [] and JEROME N. BOWERS. He stated he is employed as an insurance agent for [] Garden City, Long Island, New York. He said he recently conducted some insurance business with [], Baldwin Harbor, Long Island, New York and they referred him to ANTHONY AUGELLO, brother of [] an individual who might be in need of insurance. [] stated he then contacted AUGELLO approximately four times at his residence in Valley Stream, Long Island, New York and also at a location on Church Avenue in Brooklyn, New York.

[] said he wrote a homeowner's policy for AUGELLO on his Valley Stream residence but this policy was later cancelled. [] said he never received any money from AUGELLO regarding this policy and in fact it was cancelled because AUGELLO failed to pay the initial premium.

[] stated he was introduced to a JULIUS BERNSTEIN by AUGELLO at the above Brooklyn location. BERNSTEIN described himself as a delegate for the Bakery Union. In a conversation with BERNSTEIN regarding insurance matters, he stated his union already had a blanket group insurance policy, but perhaps [] could sell some other type insurance to the individual members of this union. [] said BERNSTEIN promised to obtain for him the names and addresses of these members. According to [], BERNSTEIN has not delivered the names or addresses of these individuals. [] said he has not made one sale through his meetings with AUGELLO and BERNSTEIN.

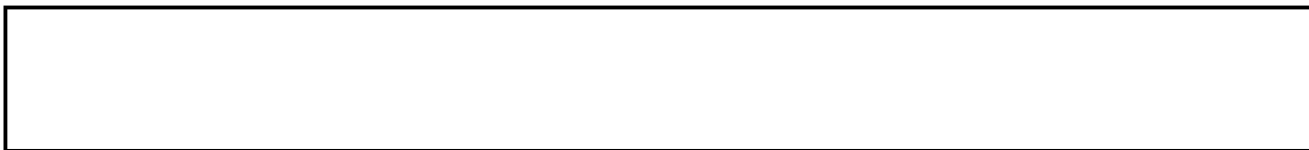
[] stated he never borrowed any money from AUGELLO or BERNSTEIN and all dealings with these men was with the hope of selling insurance.

[] viewed photographs of JULIUS BERNSTEIN, ANTHONY AUGELLO, [] and []. He said in addition to AUGELLO and BERNSTEIN, he recognized [] as an individual who was with AUGELLO and BERNSTEIN at the above Church Street location in Brooklyn. [] did not recognize [] in the photograph.

On 11/19/68 at Garden City, Long Island File # NY 179-17

SAS [] and
by JEROME N. BOWERS JNB:dmb Date dictated 11/19/68

2.
NY 179-17



The following is a description of [redacted] as obtained during this interview and through observation:

Name	[redacted]	
Race	White	b3
Sex	Male	b6
Date of Birth	[redacted]	b7C
Marital Status	Married	
Children	4 boys, [redacted] and	
Height	5 feet 10½ inches	
Weight	165	
Hair	Black, thinning	
Residence	[redacted] Garden City, Long Island	
Employment	[redacted] Garden City, Long Island, New York	

NY 179-17

INTERVIEW OF

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FEDERAL BUREAU OF INVESTIGATION

Date 11/26/68

1.

[redacted], Massapequa, Long Island, New York, was interviewed and advised of the identities of the interviewing agents as Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI). He was then furnished a form entitled "Interrogation; Advice of Rights, which he read, stated he understood and signed. He then furnished the following information:

[redacted] related that he is familiar with ANTHONY AUGELLO and many of AUGELLO'S friends on strictly a casual social basis and denied that he ever borrowed money or was in any way connected with AUGELLO. [redacted] stated he also knows [redacted] and JULIUS BORNSTEIN whom he knew as "Spike" as well as [redacted] whom he met at the Wander Inn.

[redacted] related he recalls specifically that one Monday night during August, while driving with a female he did not desire to identify, he stopped at [redacted] store on Church Avenue where he had a brief conversation with AUGELLO. He had first stated that he was aware that AUGELLO hung out there on Monday evenings but later denied that there was any prearrangement concerning AUGELLO'S presence there on Monday nights.

[redacted] advised that he is employed as a foreman at [redacted] in Brooklyn. He stated that he is employed by [redacted] the deceased JOE PROFACI. When asked how much time he spent at his employment, [redacted] replied that he goes there "practically" every day. [redacted] explained his absence from work on instant date by stating that he had just recently had an accident with his Buick automobile which was totally wrecked. [redacted]

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On 11/19/68 at Massapequa, Long Island File # NY 179-17

by SAS [redacted] and [redacted] Date dictated 11/25/68

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2.

The following is a description of [] obtained by observation and interview:

Sex	Male
Race	White
Date of Birth	[]
Height	Five feet nine inches
Weight	210
Build	Very heavy - large stomach
Hair	Brown
Eyes	Brown
Complexion	Fair
Marital Status	Married
Children	Three

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b7C

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NY 179-17

1

JER:pak

The following investigation was conducted by
SA [REDACTED]

AT JOHNSTOWN, NEW YORK

On November 18, 1968, Deputy Sheriff [REDACTED], Fulton County Sheriff's Office, which covers Stratford, New York, and Dolgeville, New York, advised that no record was located for [REDACTED].

AT GLOVERSVILLE, NEW YORK

On November 18, 1968, [REDACTED], Credit Bureau of Gloversville, which covers Stratford, New York, advised that [REDACTED] has been on file since July, 1958, and is cross referenced with [REDACTED] was shown as residing at [REDACTED] Stratford, New York, divorced from [REDACTED] and married to [REDACTED]. She was shown as being employed by the Daniel Green Slipper Company in Dolgeville, New York.

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The file showed that [REDACTED], filed bankruptcy proceedings on August 31, 1964, listing liabilities of \$3,327.77. He was also shown as an employee of Daniel Green, Inc., in Dolgeville. There was one open collection account, October 4, 1968, in the amount of \$7.62 and both [REDACTED] have five open loans at the United National Bank with a rating of slow to satisfactory. There were no judgments recorded against them.

AT DOLGEVILLE, NEW YORK

On November 18, 1968, Chief of Police JAMES GROSS, Dolgeville, New York, Police Department, advised that no criminal record was located for [REDACTED]; Chief GROSS made a confidential inquiry of [REDACTED]

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NY 179-17

2

[redacted] and determined that both [redacted] and [redacted] were currently employed and were driving a 1967 Mercury convertible, brown in color, with a white top, bearing New York license [redacted].

Chief GROSS checked Motor Vehicle Records at the Herkimer County Sheriff's Office regarding [redacted] and determined the following information:

New York plates [redacted] were issued on December 28, 1965, for a 1959 Chevrolet sedan, white in color. This plate was re-registered to a 1964 Chevrolet on February 2, 1966, and the same Chevrolet was re-registered on October 25, 1966. The plates were next issued to [redacted] who changed her name to [redacted] on February 3, 1967, for a 1967 Chevrolet four door sedan, color blue, on March 22, 1967. The plates were again issued on October 29, 1968, to [redacted] for a 1967 Mercury convertible, color brown. The files also show that New York license [redacted] was issued for the 1959 Chevrolet sedan, white, to [redacted] on April 8, 1966.

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On November 18, 1968, [redacted] were interviewed at Daniel Green Slipper Company and advised that [redacted] registered a 1959 white Chevrolet sedan on December 28, 1965, and received New York license plates [redacted]. In February, 1966, she purchased a 1964 Chevrolet and had the license plates transferred to this vehicle. The 1959 Chevrolet was then kept in storage until April, 1966, at which time she received New York license plates [redacted]. This car was sold during the summer of 1966 and the plates were turned in to [redacted], representative for Aetna Insurance Company in Dolgeville. Both [redacted] advised they did not know the subject.

On November 18, 1968, [redacted], Secretary, Harold Luther Insurance Agency, produced a receipt for the voluntary surrender of New York 1966 license plates [redacted]

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received through the mail from the DMV District Office in Utica, New York, reflecting that the plates were received at Utica, on May 23, 1966. These plates had been issued to a 1959 Chevrolet, sedan, white in color, VIN F59T159654, which vehicle had been sold on May 20, 1966.

On November 19, 1968, [redacted] Investigator, New York State Department of Motor Vehicles, Albany, New York, advised that he did not believe there was any possibility that 1966 New York plates [redacted] had been re-issued as they would have been destroyed at the Utica Motor Vehicle Office upon receipt. He advised the usual procedure is to have a junk dealer pick up the plates for destruction and an employee of the motor vehicle office stays with the dealer until the plates are pressed and destroyed.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/68

[redacted], who resides at [redacted] Palisades Park, New Jersey, advised that she is the [redacted] of JACK MANOWITZ, who formerly lived at 276 Engle Street, Englewood, New Jersey.

She advised that JACK MANOWITZ currently lives at the Sunrise Apartments, 1351 Collins Avenue, Miami Beach, Florida (phone 305-534-5417).

She added that JACK MANOWITZ is 71 years old and that he gave up driving a year ago because he no longer felt confident to drive. At the time he owned a 1958 Buick with New Jersey plates LDR 602, which plates [redacted] shead to the interviewing agents. She further advised that this car was given to a junk dealer about a year ago.

[redacted] advised that JACK MANOWITZ has five sons none of whom are named JACK.

She stated that she could not think of anyone that she knows that owns a late model Buick and that the license number [redacted] is completely foreign to her.

She stated that she does not know anyone by the name of ANTHONY AUGELLO or [redacted] and has never heard these names in connection with her father-in-law or her husband.

She was shown photographs of AUGELLO and [redacted] and stated that she did not know these individuals.

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b7c

On 11/19/68 at Palisades Park, New Jersey File # NY 179-17

SAS VINCENT J. CUNNINGHAM and

by [redacted] :jc Date dictated 11/19/68

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On 12/3/68.AUSA, [redacted] who is
attached to the Organized Crime Task Force in the
EDNY, advised SA [redacted] that he would like to
review a written report prior to making prior to
making any decision concerning the captioned matter.

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